MINUTES OF THE IRON RAIL COMMISSION MEETING~ Monday-July 11th, 2005 HELD at the JOINT LIBRARY

Present: Tara Rand, Bill Hidden, Albie Dodge & Jim Perkins

The meeting was called to order at 7:00 pm.

I, Tara Rand, would like to take this opportunity to thank the dedicated members of the Iron Rail Commission above, the Wenham Board of Selectmen-Thomas Tanous-Chair/Peter Hersee/Donald Pickard and Town Administrator-Jeff Chelgren for unanimously appointing me as Chair of the Iron Rail Committee June 30, 2005-June 30, 2006. I also thank Charlie Thibeault for recommending and encouraging me to serve as Chair. I am truly honored to have been chosen and am grateful to have been given the opportunity to serve the Town of Wenham. Thank you all for your confidence in me and my ability to serve as the new Chair...I won't let you down and look forward to working with you all in my new roll. Warm Regards, Tara

Invoices:

The following invoices were approved for payment:

\$27.61	NESCO
\$8.00	Chet's Lock
\$600.00	Americlean Window Compact
\$15.57	Dawson's Hardware
\$422.08	Matthew Thibeault-wages
\$150.00	Matthew Thibeault-supplies
\$50.00	Matthew Thibeault-supplies
\$85.00	Omni Security

Rents:

Nothing new to report

Soccer:

Nothing new to report

Budget:

Expenses-\$800 remaining Capital Expenditures-\$939 remaining Payroll-\$2,552 remaining

Misc:

-The IRC unanimously voted Tara in as the new Chair of the IRC. (see note above)

-Albie also highly recommended a new member, Ted Wadsworth of 18 Perkins Street. The IRC unanimously agreed to appoint Ted as Secretary. Albie will connect with Ted to inform him and invite him to our next meeting. Tara has informed Jeff Chelgren of the same and Ted will be formally appointed by the Selectmen shortly. We are all looking forward to having Ted as a new member of the IRC and thank him for his willingness to serve.

Respectfully submitted on 7/20/05 via email by *Tara K. Rand*-Committee Member 781-771-2266 (cell) or 781-729-4001 (work)

Our next meeting will be on Monday-August 1st, 2005 in the Joint Library-upstairs in the rear history room. Attendance is welcome.

(NOTE: Any errors and/or omissions in these minutes were not intentional.)